

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

48574	articulars (doc 1 orin 2000))
Whitbread	Properties Limited

		Day Month real
Date of terminatio	n of appointment	2 5 0 9 2 0 0 2
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Maria Rita
	Surname	Buxton-Smith
		Day Month Year
	† Date of Birth	

Sig	jned
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- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

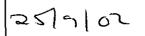
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A25	14/10/02
COMPANIES MILLSP	177 1070

COMPANIES HOUSE

A serving director, secretary etc m	nust sign the form below.
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4	Mi	2	

Date



(** serving director/secretary/administrator/administrative receiver/neceiver manager/receiver)

The Secretary,	Whitbread	PLC,	Park Street	West,
Luton, Beds LU	1 3BG			
	Tel			
DX number	DX e	exchang	ge	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh